



City of Scottsdale  
McDowell Sonoran Preserve Commission  
Special Meeting

**MARKED AGENDA**

Monday, July 9, 2012 – 3:00 p.m.  
Florence Ely Nelson Desert Park  
8950 E. Pinnacle Peak Road  
Scottsdale, AZ 85255

1. **CALL TO ORDER** 3:05 p.m.

2. **ROLL CALL**

**PRESENT:** James Heitel, Fred Klein, Marg Nelssen, Robert Frost, Con Englehorn, Mike Milillo

**ABSENT:** Susan Wheeler

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Regular meeting minutes of June 7, 2012.

Commission Actions: Discussion and possible actions

**APPROVED: 6-0; motion by Commissioner Frost 2nd Commissioner Milillo**

5. **ARIZONA GAME & FISH DEPARTMENT – WILDLIFE & HUNTING** – Kroy Ekblaw

Commission Actions: Presentation, discussion and possible direction to staff

6. **NORTH AREA TRAIL MASTER PLAN** – Scott Hamilton

Commission Actions: Discussion and possible actions

**APPROVED: 6-0; motion to recommend approval of the conceptual North Area Trail Master Plan to City Council; motion by Commissioner Frost 2nd Chair Heitel**

## **7. STAFF REPORTS**

- Land Acquisition Update – Kroy Ekblaw
- Current Projects & July 4<sup>th</sup> Update – Claire Miller

Commission Action: Information and discussion only

## **8. COMMISSIONER COMMENTS**

Commission Actions: Information and possible actions

## **9. AGENDA ITEMS FOR SEPTEMBER 6, 2012**


Possible agenda items include:

- Future Land Cost Benefit Study Process
- Land Acquisition and Financial Update
- North Area Policies Discussion
- Commercial Fees and Budget Opportunities

## **10. ADJOURNMENT 5:32 p.m.**

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.